

Twin Creeks Special Service District Board Meeting

5780 N Old Highway 40, Heber City, Utah

Thursday April 2, 2015

PRESENT:	Greg McPhie	Board Member -excused
	Mike Petersen	Board Member
	Kendall Crittenden	Board Member-excused
	Kipp Bangerter	Board Member
	Mike Kohler	Board Member
	Danny Goode	Board Member-excused
	Steve Farrell	Board Member

ALSO PRESENT:	Darrel Scow	Asst. General Manager
	Theresa Baronek	Treasurer
	Eliza McGaha	District Clerk
	Lee Kapaloski	Legal Council

AGENDA:

- Approval of minutes
- Warrant list approval
- Manager's report
- Other business

Mike Kohler opened the meeting at 4:35 p.m.

Approval of minutes

MOTION: Motion to approve the minutes of the March 5, 2015 and March 19, 2015 made by Steve Farrell and seconded by Kipp Bangerter. Motion passes unanimously.

Warrant List approval:

MOTION: Motion to approve the warrants in the amount of \$ 333,436.47 made by Steve Farrell and seconded by Kipp Bangerter. Motion passes unanimously.

Manager's Report:

- a. Secondary water will be turned on April 15, 2015. A water diversion to clean up the water is being constructed. Triple Crown will be installing irrigation meters.
- b. Financial – Twin Creeks is in good shape. Red Ledges has paid their entire past due fees. Darrel will present the quarterly financial report at the next meeting.

Other Business:

Mike Petersen updated the board regarding the Lake Creek Irrigation elections. Lou Giles and Mike Petersen were elected to the board. Greg McPhie stepped down.

MOTION: A motion to adjourn was made by Mike Petersen and seconded by Kipp Bangerter. Meeting adjourned at 4:48 pm

This certifies that the regular meeting minutes of April 2, 2015 are a true and accurate copy as approved by the Twin Creeks board members on May 7, 2015

Signed: 
Theresa Baronek, Treasurer